

**THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON FEBRUARY 7, 2011, WITH THE FOLLOWING MEMBERS PRESENT: EDWIN H. HUMPHREY, PRESIDENT, ROBERT L. PROUD, VICE PRESIDENT, AND ARCHIE WILSON, MEMBER. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 1:00 P.M. BY THE PRESIDENT OF THE BOARD WITH A PRAYER AND THE PLEDGE OF ALLEGIANCE TO OUR FLAG.**

**IN RE:        BOARD   OF   COUNTY   COMMISSIONERS...DESIGNATION   OF  
                 ALTERNATE FOR COMMISSIONER ARCHIE WILSON TO THE  
                 CLERMONT COUNTY PLANNING COMMISSION...11-0204-002...**

**LET THE RECORD SHOW:** The Board of County Commissioners acknowledged the designation by Commissioner Archie Wilson of Randy Perry, 3565 State Route 132, Amelia, Ohio 45102 to serve as his alternate on the Clermont County Planning Commission pursuant to and in compliance with Section 713.22 of the Ohio Revised Code.

**IN RE:        REQUESTS   FROM   VARIOUS   DEPARTMENTS   TO   JOIN  
                 PROFESSIONAL ORGANIZATIONS AND AUTHORIZATION FOR  
                 REIMBURSEMENT OF ROUTINE TRAVEL EXPENSES RELATIVE  
                 THERETO...APPROVED**

Moved by Mr. Wilson, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Requests from various departments to join professional organizations and to authorize payment of the annual dues in the amounts outlined below for membership therein, pursuant to Section 325.21 of the Ohio Revised Code and to authorize reimbursement of **routine travel expenses** associated therewith (*excluding expenses for overnight accommodations, meals for more than one day, registration fees, tuition, and/or transportation by common carrier*) pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2011 and any and all amendments subsequent thereto:

Elected Official or Department/Employee	Organization	Annual Dues	Term
Clermont County Municipal Court Magistrate Christopher C. Bazeley DC# 10-1221-004	Ohio Association of Magistrates	\$125.00	01/01/11 through 12/31/11
Human Resources Department Robert Sander DC# 11-0131-002	National Public Employer Labor Relations Association (NPELRA)	\$185.00	01/01/11 through 12/31/11
Human Resources Department Robert Sander DC# 11-0131-002	Society for Human Resource Management (SHRM)	\$180.00	04/01/11 through 03/31/12
Human Resources Department Robert Sander DC# 11-0131-002	County Loss Control Coordinators Association of Ohio (CLCCA)	\$125.00	04/01/11 through 03/31/12
Human Resources Department Yvonne Smith DC# 11-0131-002	International Foundation of Employee Benefit Plans	\$295.00	01/01/11 through 12/31/11

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes;    Mr. Proud, Yea;    Mr. Humphrey, Aye.

**IN RE:        MAINTENANCE AGREEMENTS FOR VARIOUS DEPARTMENTS FOR  
                 THE        PROVISION   OF   MAINTENANCE   ON   OFFICE  
                 EQUIPMENT...EXECUTED**

Moved by Mr. Proud, seconded by Mr. Wilson, that the Board of County Commissioners approve the following recommendation:

Requests from various departments to approve Maintenance Agreements with various vendors for the provision of maintenance on the following equipment at the rates and the terms outlined below pursuant to the terms and conditions set forth therein and to authorize David L. Spinney, County Administrator, to execute the Maintenance Agreements and the Rider for Equipment Maintenance Agreements attached thereto:

Elected Official or Department	Vendor	Equipment/Model #/ Serial Number(s)	Rate	Term
Office of Technology, Communications and Security/The Telecommunications Division DC# 11-0128-001	ABS Business Products, Inc. 10855 Medallion Drive Cincinnati, Ohio 45241	Sharp Copier MX-4100N S/N: 95001470	\$0.012 per b/w copy per 1,500 copies and \$0.06 per color copy per 500 copies per month	01/25/11 through 01/24/12
Office of Technology, Communications and Security/ Clermont County Emergency Management Agency DC# 11-0128-007	ABS Business Products, Inc. 10855 Medallion Drive Cincinnati, Ohio 45241	Sharp Copier MX-4100N S/N: 05042702	\$0.012 per b/w copy per 1,000 copies and \$0.06 per color copy per 1000 copies per month	01/25/11 through 01/24/12

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea;    Mr. Wilson, Yes;    Mr. Humphrey, Aye.

**IN RE:            BOARD OF COUNTY COMMISSIONERS...FINANCIAL/BUDGETARY ACTIONS FOR FISCAL YEAR 2011...APPROVED**

Moved by Mr. Wilson, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of the Office of Management and Budget, with the concurrence of David L. Spinney, County Administrator, to approve financial/budgetary actions pursuant to Ohio Revised Code Section 5705.40 as they relate to changes in the Annual Appropriation Resolution for Fiscal Year 2011 (Resolution Number 209-10) and/or interfund transactions as outlined in the following table(s) and to authorize Linda Fraley, County Auditor, to properly record same:

**BUDGET TRANSFER OF FUNDS:**

AMOUNT	FUND NAME & CODE ORGANIZATION DESCRIPTION	FROM FUNCTION-DIVISION-ORG-OBJECT DIVISION-ORG-OBJECT DESCRIPTION	TO FUNCTION-DIVISION-ORG-OBJECT (optional ORG DESC.) OBJECT DESCRIPTION
\$     10,879.00	General Fund 1000 Adult Detention - Administration	04-19-432503-511200 Regular Salary	04-19-432504-511200 - Corrections Regular Salary
\$         500.00	General Fund 1000 Adult Detention - Administration	04-19-432503-520000 Fringe Benefits	04-19-432504-520000 - Corrections Fringe Benefits

**CASH TRANSFER OF FUNDS:**

AMOUNT	FROM	TO
\$     110,000.00	Water Revenue Fund 6001-11-01-141000-700600	Water & Sewer Combined Fund 6003-00-00-006003-480600
\$     110,000.00	Sewer Revenue Fund 6002-12-01-151000-700600	Water & Sewer Combined Fund 6003-00-00-006003-480600

\$ 800,000.00	Board of Developmental Disabilities Fund 7000-06-23-010001-700200	Disabilities Residential Fund 7011-06-23- 010002-480200
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Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

**IN RE: TRAINING AND TRAVEL REQUESTS...REIMBURSEMENT OF EXPENSES RELATIVE TO SAME...APPROVED**

Moved by Mr. Proud, seconded by Mr. Wilson, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, to approve the following requests for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2011 and any and all amendments subsequent thereto:

**CLERMONT COUNTY COURT OF COMMON PLEAS/ADULT PROBATION DEPARTMENT**

**Ann Kruse:** Five (5) days – San Francisco, California – National Career Development Association Defendant Offender Workforce Development Conference – Total expenses not to exceed \$965.00.

**Elizabeth Moran:** Five (5) days – San Francisco, California – National Career Development Association Defendant Offender Workforce Development Conference – Total expenses not to exceed \$1,728.66.

**COUNTY SHERIFF**

**Jerri Lee:** Two (2) days – Blue Ash, Ohio – U.S. Department of Justice/Office of Justice Programs 2011 Regional Financial Management Training Seminar – Total expenses not to exceed \$40.00.

**Vincent Vetter and Steve Singleton:** Five (5) days – Columbus, Ohio – Ohio State Highway Patrol Academy Course entitled “Basic Traffic Crash Investigation” – Total expenses not to exceed \$0.00.

**COUNTY AUDITOR**

**Linda Fraley and Cindy Hawk:** Five (5) days – Memphis, Tennessee – 15<sup>th</sup> Annual Geographic Information Systems/Computer-Assisted Mass Appraisals Technologies Conference – Total expenses not to exceed \$3,623.96.

**OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY**

**Barb Brown, Heather Jefferson and Tom Doepker:** One (1) day – Cincinnati, Ohio – Association of Records Managers and Administrators Meeting – Total expenses not to exceed \$55.00.

**DEPARTMENT OF JOB AND FAMILY SERVICES**

**Tim Dick:** Four (4) days – Cocoa Beach, Florida – National Wraparound Initiative 2011 Conference – Total expenses not to exceed \$100.00.

**BUILDING INSPECTION DEPARTMENT**

**Ray Sebastian, Carl Lamping and Bruce Crase:** Three (3) days – Columbus, Ohio – The Ohio Building Officials Association and The Central Ohio Code Officials Association 21<sup>st</sup> Annual Joint Conference – Total expenses not to exceed \$1,596.00.

**CLERMONT COUNTY WATER RESOURCES DEPARTMENT**

**Hannah Lubbers:** Two (2) days – Columbus, Ohio – County Engineers Association of Ohio 2011 Ohio Storm Water Conference and Trade Show – Total expenses not to exceed \$269.00.

**Paul Braasch:** One (1) day – Lewis Center, Ohio – Ohio Water Environment Association 2011

Government Affairs Specialty Workshop – Total expenses not to exceed \$125.00.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Wilson, Yes; Mr. Humphrey, Aye.

**IN RE: PERSONNEL ACTION FORMS...APPROVED**

\* THE OFFICIAL RECORD OF PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, RELATIVE TO PERSONNEL ACTIONS IS AVAILABLE FOR PUBLIC INSPECTION UPON REQUEST MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME.

**LET THE RECORD SHOW:** THAT THE PRESIDENT OF THE BOARD OF COUNTY COMMISSIONERS RECESSED REGULAR SESSION AT 1:05 P.M. TO BE RECONVENED AT A LATER TIME THIS DATE.

**LET THE RECORD SHOW:** THE BOARD RECONVENED REGULAR SESSION AT 3:08 P.M.

**LET THE RECORD SHOW:** A MOTION BY MR. PROUD, SECONDED BY MR. WILSON, TO GO INTO EXECUTIVE SESSION AT 3:08 P.M. PURSUANT TO SECTIONS 121.22(G)(1) AND 121.22(G)(3) OF THE OHIO REVISED CODE TO CONSIDER THE EMPLOYMENT OF A PUBLIC EMPLOYEE AND PENDING LITIGATION, RESPECTIVELY, CARRIED WITH ALL MEMBERS VOTING AFFIRMATIVELY THEREON.

**LET THE RECORD SHOW:** THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 3:39 P.M. WITH NO ACTION TAKEN.

**LET THE RECORD SHOW:** That a motion by Mr. Wilson, seconded by Mr. Proud, to approve the minutes of Regular Session of **02/07/11** carried with all members present voting affirmatively thereon.

**IN RE: ADJOURNMENT...APPROVED**

Moved by Mr. Proud, seconded by Mr. Wilson, that the Board of County Commissioners approve the following recommendation:

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 3:39 P.M. until the next regularly scheduled session to be held at a later date.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Wilson, Yes; Mr. Humphrey, Aye.

**COMMISSIONERS' JOURNAL #306   CLERMONT COUNTY   REGULAR SESSION   02/07/11**

**BOARD OF COUNTY COMMISSIONERS  
CLERMONT COUNTY, OHIO**

**EDWIN H. HUMPHREY, PRESIDENT  
ROBERT L. PROUD, VICE PRESIDENT  
ARCHIE WILSON, MEMBER**

**JUDITH KOCICA, CLERK OF THE BOARD**

**DATE APPROVED – 02/07/11**